

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

December 13, 2005

10:30 A.M.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Michael Genest, Director
Department of Finance

EXECUTIVE DIRECTOR

Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF OCTOBER 25, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEMS)

- A. Legislative Update on Conversion Technologies
- B. Pipeline of Bond Issues for 2006

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

- A. Proposed Policy Change Regarding Costs of Outside Issuer's Counsel
- B. Request Approval of Contracts for Legal Counsel Services
- C. CPCFA Tentative Meeting Calendar for 2006
- D. Proposed Regulation Changes for the CalCAP Program

E. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Marin Sanitary Service, Inc. and/or its affiliates, #777 (SB*)
Solid Waste Disposal, \$11,500,000

F. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Burrtec Waste Group, Inc. and/or its affiliates, #741, Solid Waste
Disposal, \$18,445,000

G. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE

- 1) GreenWaste Recovery, Inc. and/or its affiliates, #774 (SB*) Solid Waste
Disposal, \$14,115,000
- 2) MarBorg Industries and/or its affiliates, #765 (SB*) Solid Waste Disposal,
\$6,700,000

5. PUBLIC COMMENT

STAFF

Eileen Marxen
Eileen Marxen
Eileen Marxen
Eugene Lee

Rebecca Wall

Kim Lee

Michael Smith

Kim Lee

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

*****Notice*****

The next CPCFA meeting is tentatively scheduled for **January 17, 2006**. Complete applications, fees and other documents must be received by **December 19, 2005** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **January 17, 2006** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **November 18, 2005**.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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